



**Virginia Aviation Board
Meeting Minutes**

The Virginia Aviation Board conducted a workshop meeting at 9:00 pm, Wednesday, October 12, 2005 at the Bernard J. Dunn School of Pharmacy, 1775 N. Sector Court, Winchester, Virginia 22601

ATTENDEES

Roger L. Oberndorf, Chairman	Present
Richard C. Franklin, Jr.	Present
Bob L. Johnson	Present
Larry Omps	Present
Robert S. Dix	Present
William J. Kehoe	Present
Marianne M. Radcliff	Present
Alan L. Wagner	Absent

OTHER ATTENDEES

Terry Page	FAA
John Beall Jr.	Council
Randall Burdette	Director, Department of Aviation

DOAV Staff, Federal Government Representatives, Airport Managers and Sponsors, Consultants, Engineers, State Government Representatives, Business Owners, and City & County Representatives.

1. Call to Order..... **Roger L. Oberndorf**
Chairman

2. Review and approve minutes

3. Reports/Announcements:
 - a. DOAV Report **Randall Burdette**
DOAV

Update the agency activities and policies since the last meeting in August.

He discussed House Bill 3397 - A bill to amend Title 49, United State Code, to enhance security at general aviation airports in the United states.
Mr. Burdette asked the Board to be very vocal and active on issues concerning Aviation.



VAB Brief Oct
05.ppt

FAA Report.....Terry Page
FAA

Discussed a summary of current year status report. It was one of the lowest years for grant request.

2006 The federal program should be \$3.6 billion in grants funds available.

Mr. Page mentioned that there are two advisory circulars out that consultants and sponsors should be aware of Consultant Selection Process 5100.14D and a change 9 to Airport Design Advisory Circular 5300.13.

5. New Business:

a. Tentative Allocations from the Commonwealth.....Mike Swain
DOAV

The board indorsed the VRA loan request for Middle Peninsula and approved the request for withdrawal and re-allocation of \$20,200.00 from Tazewell.

Dinwiddie County - The board approved the staff recommendation. Mr. Franklin stated that the sponsor would re-bid the proposal in the spring.

All Department recommendations were approved by the board.

6. Public Comment Period: None

7. Board Member Comments and Reports

Mrs. Radcliff asked for some guidance for the board on multi-year funding. (As a possible solution to the Dinwiddie Airport hangar site preparation funding issue).

Mr. Franklin received the Attorney General's opinion on has request concerning his participation on the board. They determined there was no conflict as long as he avoids the Emporia votes and discussion of those projects.

Mr. Omph suggested a committee be formed to work with the staff to make recommendations on Mrs. Radcliff request. Chairman Roger Oberndorf asked Rick Franklin to be Chairman and Bill Kehoe volunteered to help.

- 8. No further business meeting was adjourned at 9:45 am.**